

## Village of Cold Spring

### Board of Trustees Workshop

May 22, 2013

The Board of Trustees for the Village of Cold Spring held a workshop on Wednesday, May 22, 2013 beginning at 7:30 pm at the Village Hall, 85 Main Street, Cold Spring, NY.

Attending were Mayor J. Ralph Falloon, Trustees Bruce Campbell, Charles Hustis, III, Matthew Francisco and Stephanie Hawkins.

There was a joint meeting with the Planning Board at the beginning of the meeting to discuss the draft B-4 zoning changes relating to the Butterfield project.

In attendance for the Planning Board were Jimmy Zuehl, Arne Saari, Barney Molloy and Dick Weissbrod along with Village Attorney, Stephen Gaba.

Some of the points brought up for discussion by the Planning Board are as follows:

*2.4 (c) The locations of the buildings shall not be altered by more than 15 feet in any direction – need coordinates shown.*

*2.4 (d) The orientation of the individual buildings depicted on the Concept Plan shall not vary more than 10 degrees, except for the three proposed single family homes – need coordinates shown.*

*2.4.(e) Gateway Park Area-* should be noted HOA ownership.

*2.5.A Site Plan review and approval* – HDRB not mentioned. Also, the applicant usually pays for consultant fees. Attorney Gaba will check into this.

*2.5.B (4).(2) the community space required by Section 134-16(G) (3) (a) (11) need be only five percent of the total floor area of the buildings if outdoor community space equaling at least five percent of the total floor area of the buildings is provided* – needs to be described as to height, width and length.

*2.5.D.(4.) Front Yard and 5.D.(5.) Side Yard* – need to indicate rear setbacks on concept plan.

*2.5.E.(6) ...and (b) with the following exceptions: up to two bedrooms may be provided per unit with occupancy limited to no more than two persons...* The number (1) should be inserted before the word *up*.

It was also noted that the document does not address utilities or storm water run-off.

After going over the draft Amendments of the code, a discussion regarding Lead Agency took place. The Village Board approved a resolution of intent to be Lead Agency. The Planning Board conceded that they have 30 days to challenge.

Glenn Gidaly and Chuck Voss of Barton & Loguidice met with the Mayor and Board on May 14<sup>th</sup>. As a result of that meeting, they submitted a letter of interest to **provide SEQRA, Engineering and Planning Review Services** for the Butterfield Redevelopment Site.

The Board had a discussion on a letter from Ted Fink of GreenPlan on the draft design report for the Main Street transportation project and its consistency with the Comprehensive Plan/LWRP and **CHA**'s response. Items in bold text indicate board comments.

*1.7.3 Recommendation: Consider installing textured high-visibility crosswalks at intersections of Main and side Streets. **Get Cost.***

*1.7.5 Recommendation: Install three crosswalks across Route 9D between the Main Street/Route 301 intersection and Benedict Road. Install a crosswalk across Main Street/Route 301 at Fishkill Avenue/Academy Street. **Eliminate this one .***

*1.7.6 Recommendation: Install landscaped traffic calming devices such as bump-outs to improve pedestrian safety at intersections with high pedestrian traffic. **Get more information.***

*1.13.1 Recommendation: Install “Shared Road” signs on Fair, Main, and Chestnut Streets and Morris Avenue. **The County can provide these signs to the Village for a significant savings in cost and the Village Highway Dept. can install them at no extra cost to the residents .***

*4.4.6 Recommendation: Bury power lines on Main Street if feasible. **Get more information.***

*4.4.7 Recommendation: Establish and implement a plan to plant more trees along Main Street especially if the power lines are buried. If the lines cannot be buried, make sure such plantings do not interfere with power lines. **Tom Rolston pledged a donation of \$1,000 in the name of the Cold Spring Depot for the planting of trees along Main Street.***

A letter was received from the **Veterans’ of Foreign Wars Post #2362** and the **American Legion Post #275** stating that they declined an invitation to participate in “Community Day” held on Independence Day, July 4, 2013. They feel that if the Village wants a celebration of “Community Day”, it should be a day other than “the most sacred in our Nation’s History, a date celebrating our independence from oppression of a foreign power.”

With that in mind, Trustee Campbell made a motion to go back to our roots and call the celebration of July 4<sup>th</sup> the Village of Cold Spring’s **Independence Day Celebration**. This motion was seconded by Trustee Hustis and was carried with a unanimous vote.

Trustee Hawkins made a motion to discuss the possibility of **interviewing attorneys** . Trustee Hustis seconded the motion. Motion approved with a unanimous vote. Trustee Hawkins had four (4) responses. However, because this was not scheduled to be on tonight’s agenda, Trustee Campbell, who had received two responses, did not have them in-hand as he was not aware that it was going to be brought up.

Two tentative scheduled meetings for interviewing six (6) law firms (3 per evening) were set for Monday, June 3<sup>rd</sup> and Monday, June 10<sup>th</sup>, 2013.

The audited **Bills** brought before the Board were approved for payment by Trustee Campbell, seconded by Trustee Hawkins and carried with a unanimous vote.

Superintendent of Water and Sewer, Greg Phillips, received a state bid for a **2013 Ford F250 utility truck** with an equipment box on the back of \$28,521.58. The bid was accepted by the Board.

Meeting was adjourned.

Respectfully submitted,

Sandra L. Falloon